Yonnie Bailey Fed. No. 46949-066 U.S. Penitentiary P. O. Box 3000 White Deer, Pa. 17887

# ORIGINAL

FILED HARRISBURG, PA

MAR 2 3 2001

MARY E. D'ANDREA, CL

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA

YONNIE BAILEY,

PETITIONER

CIVIL NO. 1:CV-00-2184

٧.

JAKE MENDEX, Warden

RESPONDENT

PETITIONER BAILEY'S REPLY TO THE RESPONDENT'S RESPONSE TO HIS PETITION FOR WRIT OF HABEAS CORPUS

COMES NOW, petitioner pro se, Yonnie Bailey, and respectfully submits his reply to the respondents' response to his petition for writ of habeas corpus:

# I. PROCEDURAL HISTORY

Petitioner filed the petition for writ of habeas corpus on or about December 15, 2000, while residing at the Federal Penitentiary located White Deer, Pa. 17887. Petitioner filed this action pursuant to Title 28 U.S.C. § 2241. In the petition he states that the Pennsylvania Board of Probration and Parole (hereafter "the Board"), lodged an invalid detainer against him with the Federal Bureau of Prisons. The detainer has added seven custody points to his security level and subjects him to a possible lengthier sentence and it denies him participation in programs which might reduce his sentence.

By Order dated February 15, 2001, this Court issued a show cause order to the respondent Jake Mendez, Warden at USP Allenwood, White Deer, Pa. where the petitioner is being held. Respondent was required to file a response by March 7, 2001, but requested a brief enlargement of time and filed on March 14, 2001. Petitioner received the petition on March 19, 2001, via regular mail. The following is petitioner's reply to the Respondent's response to the Show Cause Order.

# II. FACTUAL HISTORY

- a. Petitioner Yonnie Bailey (hereafter "Petitioner"), was arrested on June 1, 1993, by the FBI in Philadelphia, Pa. Petitioner was charged with Interference with Commerce by Robbery; Aiding and Abetting; Possession of a Firearm by a convicted Felon; and Use of a Firearm During a crime of Violence.
- b. At the time of his arrest petitioner was on parole from his Pennsylvania state sentence in Cases Nos. CP 870001979; CP 850702140; CP 870102139; and CP 870100980.
- c. On June 4, 1993, a detainer was lodged with the United States Marshals in Philadelphia, Pa., on behalf of the Board due to petitioner's arrest. The arrest occurred while petitioner was visiting his parole officer.
- d. On January 13, 1994, after having entered a plea of guilty, a Parole Supervisor visited petitioner at the Holmesburg County Jail. The Supervisor informed petitioner that as a result of his comviction by guilty plea he was to be scheduled for a revocation hearing. Further that if he agreed to waive his appearance

before the full Board, a revocation hearing would be held on March 15, 1994., concerning his conviction by guilty plea entered on September 9, 1993. The scheduled revocation hearing was to take place before a single parole examiner. The revocation hearing did not take place as scheduled on March 15, 1994; nor did it take place at anytime within the 120 day time limit.

III. PETITIONER'S REPLY TO THE ISSUES RAISED BY RESPONDENT

e. On page 5, par. 1, of the Response, Respondent stated that "a revocation hearing could not be scheduled against Bailey until he was sentenced in federal court. (which occured on March 8, 1994).

The record in this matter demonstrates that no such limitation

is imposed by the Board and that the Parole Supervisor scheduled

petitioner's hearing for revocation when she made her initial

visit on January 13, 1994. It is further obvious that since petitioner was to be sentenced on March 8, 1994, he would have already have been sentenced when the revocation hearing was to be held on March 15, 1994. See Exhibit No. 1 (Notice of Parole Violation).

f. The Respondent further states on page 5, par. 1, of the Response that "Once sentencing in federal court occurred, the Pennsylvania Board of Probation and Parole was then allowed to request certified copies of the documents, ie the warrant, etc., in preparation for the revocation hearing. Respondent continues in par.2, page 5, to state "In Bailey's case, the Board was unable to hold the hearing on March 15, 1995, due to not having the necessary certified documents".

The Board was not required to have certified copies of the aforementioned documents before holding a revocation hearing for petitioner. The triggering factor for the scheduling of a parolee's revocation hearing is notification of the conviction. The Commonwealth Court of Pennsylvania has consistently ruled that "...it is the date of the Boards receipt of the official verification of the guilty verdict which activates the 120 day period". See Exhibit No. 2, 521 A2d 998, citing Taylor v. Pa. Bd. of Probation and Parole, 43 Pa. Commonwealth Ct. 649, 402 A2d 1153 (1979).

In the matter before the court official notification was received by the Board prompting the Parole Supervisor to come to the Holmesburg County Jail to hold petitioner's initial hearing, on January 13, 1994. When the Supervisor visited petitioner for purposes of holding his initial hearing he was given written notice of the claimed violations of Parole. In reviewing petitioner's Exhibit No. 1 which is the Notice of Parole Violation it lists the Date of Arrest 6/2/93; the Date of Conviction 9/9/93 and the tentative Date of sentence 2/25/94. Therefore, the Board's action was properly triggered by the notice which contained information of the conviction; and he was required to have his hearing within 120 days of said notice. The Board received additional verification by the petitioner admitting his conviction and agreeing to sign a waiver so he could have a timely revocation hearing.

- g. The Board requested a continuance after it failed to hold petitioner's hearing as scheduled. The Request for Continuance Exhibit No.
- 1 lists as the Board's reason for the continuance; that petitioner was in a federal prison. However, we see by the Respondent Mendez's supporting declaration of Michelle R. Hopple, that petitioner was not transferred until after the date for the scheduled hearing. The offi-

cials at the Holmesburg County Jail kept petitioner there until the March 15, 1994, date in order for him to have his revocation hearing. According to Ms. Hopple's declaration on page R 15, no. 12, petitioner was not transfered until after the date for the hearing on March 17, 1994. Thus his transfer to Federal Correctional Institute in Fairton, New Jersey was to take place after the heairng on March 15, 1994. The Board scheduled petitioner for the hearing on March 15, 1994, with the officials of the Holmesburg County Jail and thereby in effect put a hold on him for the purpose of holding his hearing while he was in state custody. Petitioner was available to the Board on the scheduled date for the hearing. According to the Board's rules and regulations whenever the Board itself requests the continuance; it does not waive the 120 day requirement. The 120 day requirement could only have been waived had petitioner made the request for continuance. Respondent also provided a declaration from K. Michael Sullivan wherein he stated on page R.3, no. 6, that "On March 14, 2001 I conducted a search of the records to determine whether or not the petitioner had exhausted available administrative remedies regarding the issues he raised in his petition". On page 9, par. 1, of the Response, Respondent Mendez stated "A habeas corpus petitioner cannot take it upon himself to deliberately decide to bypass available administrative remedies and instead proceed directly to

Respondent's argument is totally without merit. Under the Exhaustion principle, absent valid excuse, a prisoner must first pre-

court... Therefore, a petition should be dismissed for failure to

exhaust administrative remedies".

sent all federal claims to state court before the district court may entertain a federal habeas petition. See Coleman v. Thompson, 501 US 722, 115 LEd2d 640, 111 S. Ct. 2546 (199). Petitioner has presented his claims to the state court which proved to be ineffective. See Petition for Writ of Habeas Corpus page 5-6, sections 11-13(a). Any prisoner seeking injunctive relief which lessens period of confinement must bring claim in a habeas corpus petition. See Gwin v. Snow, 870 F2d 616 (11th Cir. 1989). Therefore, petitioner was correct in filing his petition to prevent the Board from acting on an invalid detainer which could increase the length of his incarceration considerably.

Exhaustion of administrative remedies is not required where it would be futile to do so. See Tallahassee Memorial v. Cook, 109
F.3d 693 (11th Cir. 1997); and McCarthy v. Madigan, 503 US \_\_\_\_,
117 LEd2d 291, 112 S. Ct.\_\_\_\_, (1992); and Graham v. Johnson, 94
F3d 958 (5th Cir. 1996). Respondent Mendez, USP Allenwood warden admits on page 6, par. 11 of the Response that "The Federal Bureau of Prisons has no authority over the Pennsylvania Board of Probation and Parole and its actions in this case". Also on page 10 of the Response which is unnumbered Mendez states in the last 5 lines that the Federal Bureau of Prisons has no authority over the Pennsylvania Board of Probation and Parole. Thus by Respondents own admittance, his argument that petitioner should have exhausted available administrative remedies would have been totally futile. And it would have been futile to require exhaustion with Pa. State agencies because the Board has no internal appeal process.

k. Respondent further claims that "Additionally, Inmate Systems Management Staff have been informed by the Pennsylvania Board of Probation and Parole that Bailey should address this issue with State Authorities. Specifically, staff were advised that Bailey should send a letter to the Chief Commander of the Pennsylvania Board of Probation and Parole".

Prior to initiating his action in the state court petitioner wrote numerous letters to Board officials concerning the detainer; and the Board's failure to abide by it's own 120 day rule. Petitioner wrote to the following Board officials:

1. Robert Largent
Director Interstate Services
Pa. Bd. Probation and Parole
3101 North Front Street
Harrisburg, Pa. 17105

Dates of Correspondance	Exhibit No.
May 27, 1994	4
November 25, 1998	5
January 4, 1999	6

Marlin Foulds
 Director Interstate Services
 Pa. Bd. of Probation and Parole
 1101 South Front Street
 Harrisburg, Pa. 71104

Dates of Correspondance

January 26, 1999 7
March 8, 1999 8

3. James Robinson
Director Office of Probation
and Parole Services
1101 South Front Street, Suite 5800
Harrisburg, Pa. 17104

Dates of Correspondance

Exhibit No.

April 19, 1999

G

Since 1994, when petitioner wrote his first letter to the Board offices in an attempt to resolve this invalid detainer he has received only two response. Each response was a form letter that did not address his claims. Petitioner received a letter from Robert Largent dated June 20, 1994, and attached as Exhibit No. 10. Petitioner also received a letter from Syed Ali, Parole Manager for the Pa. Bd. of Probation and Parole, dated July 29, 1999. This letter was inadvertently lost.

IV. DUE TO THE INVALID DETAINER PETITIONER
FACES AN INHERENTLY LENGTHIER INCARCERATION

Due to the dillatory practices of the Pa. Bd. of Probation and Parole, the petitioner faces an inherently lengthier incarceration. Respondent Mendez states on page 1 of his Response "Based on this invalid detainer Bailey alleges that the Bureau of Prisons has added seven points to his custody classification, subjecting him to a "possible lengthier sentence". And it denies him participation in programs which might reduce his sentence".

Neither Respondent Mendez nor the Board deny that the invalid detainer is being used to "up" petitioner's custody points or that this will deny him program participation that may reduce his incarceration; or that the detainer will subject him to a inherently length-ier period of incarceration. The only declaration offered by Respondent came from Bureau of Prisons record office personnel. And those two declaration are based upon heresay knowledge and are not factual.

# V. THE DETAINER IS NOT APPROPRIATELY ADDRESSED

Petitioner had a due process right to a timely revocation hearing under Pennsylvania Board of Probation and Parole rules and regulations; and usage of such rules and regulations. Under the Board's rules once petitioner's conviction was officially received and his initial hearing was held; he had a right to a revocation hearing within 120 days. The 120 days not being tolled when the Board is the requestor of the continuance. The State of Pennsylvania is not obliged by Constitution to parole its prisoners, but having done so, it is obliged to afford them due process when it revokes parole. See DeWitt v. Ventetoulo, 6 F3d 32 (1st Cir. 1993). A States statutes, rules and regulations can create a constitutionally protected liberty interest in parole. See Patton v. North Dakota Parole Board, 783 F2d 140 (8th Cir. 1986). Petitioner's Due Process Rights were created with the implementation of the Board's rules and regulations; and he has a constitutional right to their protection.

BY THE PA. BD. OF PROBATION AND PAROLE

Petitioner has a liberty interest in his parole and thus his due process protections apply to his parole revocation proceeding. See Bennett v. Bogan, 66 F3d 812 (6th Cir. 1995). The Respondent has not factually refuted petitioner's assertions and claims. Therefore the court should accept petitioner's allegations in his pleading as true. See Cooper v. Pate, 398 US 546, 12 LEd2d 1030, 84 S. Ct. 1733 (1969). Petitioner has a right to injunctive relief to prevent the Board from maintaining further action upon the invalid

detainer. The Board is required to follow its own rules and regulation concerning its 120 day activation rule based upon notice of the conviction. See Cherokee Nation of Oklahoma v. Babbitt, 117 F3d 1489 (D.C. Cir. 1997). The Board's negligence and malfeasance in carrying out its responsibilities should in no way weigh against petitioner. Difficulties in applying a rule does not mean that it should be disregarded. See Roby v. Dept. of Navy, 76 F3d 1052. The Board had several options open to it for the conducting of petitioners hearing within the 120 day Pa. Board time limit once the intitial hearing was conducted and the time period began to run. The Board could have requested petitioners return to the Holmesburg County Jail. An examiner could have driven to FCI Fairton to hold his revocation hearing. Or the Board could have arranged with the institution which has teleconferencing abilities to conduct the hearing by teleconferencing.

# VI. SUMMATION OF ARGUMENT

The Board lost its jurisdiction over the petitioner when it failed to hold petitioner's scheduled revocation hearing on March 15, 1994; and failed to reschedule him within the 120 day time period triggered by his initial hearing acknowledging his conviction on September 9, 1993. The petitioner adhered to all rules and procedures that the 120 day time period mandated. Petitioner even signed a waiver of the full Board, to be seen by a single examiner to insure that he would be scheduled for a timely hearing. The Board's rules clearly state that if a scheduled revocation hearing is not held within a 120 day period, and the delay is not contributed to the parolee; the proper recourse is to reinstate parolee's parole.

No matter what an agency has said in the past, or what it did not say, after an agency issues regulations, it must abide by them. See Schering Corp. v. Shalala, 995 F2d 1103 (D.C. Cir. 1993). Plain and simple the Pennsylvania Board of Probation and Parole had a responsibility to petitioner's due process rights; to hold his revocation hearing within 120 days of his intitial hearing where the Parole Supervisor presented petitioner with evidence of verification of his September 9, 1993, conviction. The Board did not follow its own rules and have defaulted on their jurisdiction over the detainer and revocation for these specific parole violations.

VII.

## CONCLUSION

For the aforementioned reasons, those raised in the original petition for writ of habeas corpus, and the petitioner's exhibits the petition for writ of habeas corpus should be granted. This reply is being submitted pursuant to Haines v. Kerner, 404 US 519, 30 LEd2d 652, 92 S. Ct. 594 (1972) requesting the court to take into consideration any case law or statute favorable to the petitioner in deciding this matter.

VIII.

## VERIFICATION

This reply is being signed under penalty of perjury attesting to the facts being true contained herein to the best of petitioner's knowledge, information and belief. And for purposes of refuting the declarations by BOP staff and the response.

Respectfully submitted,

Yonnie Bailey Date 3/2//01

# CERTIFICATE OF SERVICE

I do hereby certify that a true copy of the aforegoing petitioner's reply to the respondents response to petition for writ of habeas corpus was mailed first class postage prepaid to AUSA Matthew E. Haggerty, Federal Bldg., 228 Walnut St., Box 11754, Harrisburg, Pa. 17108, this 21st day of March, 2001., along with copies of all exhibits attached hereto.

Yonnie Bailey

# LIST OF EXHIBITS

- 1. NOTICE OF PAROLE VIOLATIONS
- 2. TARRANT V. COMMONWEALTH OF PA. BD. PROBATION AND PAROLE
- 3. BOARD'S REQUEST FOR CONTINUANCE
- 4. RESPONSE TO PETITIONER'S MAY 27, 1994 LETTER TO LARGENT
- 5. LETTER TO LARGENT DATED NOVEMBER 25, 1998
- 6. LETTER TO LARGENT DATED JANUARY 4, 1999
- 7. LETTER TO MARLIN FOULDS DATED JANUARY 26, 1999
- 8. LETTER TO MARLIN FOULDS DATED MARCH 8, 1999
- 9. LETTER TO JAMES ROBINSON DATED APRIL 19, 1999
- 10. LETTER FROMALARGENTETO BAILEY DATED JUNE 20, 1994

# RIGHTS AT ALL BOARD HEARINGS

			/AA	

ou have the right for (1) speak; (2) have voluntary witnesses, appear on your shalf; and (3) present affidavits and other evidence. You have the right to be epresented by retained counsel. On the reverse side are listed the hame and address the public defender of 2107A9 ONA NOITABORY, 70,000A08 AIMAV\_NYZNAGY; You may request continuance of the hearing for cood casse. The Board will send notice of its ...ermination either to you or (2017A3H ONA 2207AH); 70 301TOM anted at the hearing.

Name YONNIE BAILEY	STIGIT IN YOUR Date 1/13/94
You are charged with the for NEW CRIMINAL CONVICTION:	ncet Photo No.2 594 974 PCP No. HOLMESBURG 93-06-1837 Commiliate a combenes as force abis as never entre of tunar lowing: cuso sidecore at accordance and the committee of the c
Eastern District of PA Federand Possession of Firearm,	ral Court, U.S. Code Sections 1951 and 924C - Robbery
Date of Arrest: 6/2/93 Date of Conviction: 9/9/93 Date of Sentence: 2/25/94	
t og begrænd de misse	response in Albert (1965), <b>pas</b> el ministri el presidente di figura del subtrato el response di Riscola del men La compania del montre del mentre del compania del mentre del mentre del mentre del mentre del mentre del ment La compania del montre del mentre
ಂತಗಳ ೨೦.ಕಾರಗ್ ೧೩೮೧ ಭರ ೨ - ಶ≟ಮತಗಳ ಆಗದಿ ನೀಳಿ ಮಿಂಗಗು ser	The REVOCATION IN THE RESIDENCE OF THE REVOCATION IN THE RESIDENCE OF THE
AS a result, a	g are indicated on the reverse side.
	Hearing Date and Time: 3/15/94
Public Defender: PHILADELPH 121 N. Broad Street Phila., PA 19107	Location: PHILADELPHIA COUNTY PRISON
	Samuel Bishon for I. Doriety Signature Parole Agent II
Sub:1/13;typ:1/13/94-ims	EXHIBIT NO. 1

Pa,

997

that his driving privilege would be suspendto specifically state exact length of time mit to breathalyzer test was not required consequences of motorist's failure to sub-C.D. 1984, Kalish, Senior Judge, held that police officer who informed motorist of

# Automobiles \$\infty\$144.1(1)

event of refusal he would be suspended for suspended; officer warned motorist of consequences of motorist's failure to six months instead of one year. 75 Pa.C. time that his driving privilege would be quired to specifically state exact length of submit to breathalyzer test was not re-Police officer who informed motorist

Harold H. Cramer, Harrisburg, for appel-

Patrick McFalls, Pittsburgh, for appellee

Judge, DOYLE, J., and KALISH, Senior Before CRUMLISH, Jr., President

KALISH, Senior Judge.

pellee's license suspension. privileges. We reverse, and reinstate apthe appeal of Kenneth Richard Miller (apappeals an order of the Court of Common pellee) from suspension of his operating Pleas of Allegheny County which sustained The Department of Transportation (DOT)

tired and does not remember being incontend that he was very intoxicated and made no other findings of fact, appellee did formed about the test. the appellee was not properly informed of the appeal, made the single statement that breathalyzer test. Although the trial court the consequences of his refusal to take a The trial court, in its opinion sustaining

months instead of one year. Thus, the of a refusal he would be suspended for six officer did warn appellee that in the event Testimony in the record revealed that the

1. Section 1547 of the Vehicle Code (Code), 75

Pa.C.S. § 1547.

of the consequences of his failure to submit that the police officer, in informing licensee be suspended. length of time that his driving privilege will to the test, must specifically state the exact trial court made an error of law in holding issue involved on review is whether the

reau of Traffic Safety v. Sinwell, 68 Pa. (1982), this court said: Commonwealth Ct. 605, In Department of Transportation, 450 A.2d

James TARRANT, Petitioner,

Mitthew of Section

. **▼.** . . . . . . . . .

White the second second second

U'' :

810

V[2001 1 4.7 Marie . taci ... .

cal test." voked upon refusal to submit to a chemi-1547,[1] or the Code, is there any explicit ing privilege will be suspended or reis to be warned that his or her "operatpension if he fails to submit to a breatharequirement mandating a warning to a the Code] simply provides that a motorist motorist of the exact length of his suslyzer test. Instead, Section 1547(b)(2) [of We note that nowhere in Section

In Department of Transportation, Bu-reau of Traffic Safety v. March, — Pa. (1986), this court held that where a driver Commonwealth Ct. —, 515 A.2d 661 cluding otherwise. believe that the court of common pleas in not negate the validity of the warning. We traneous remark by the police officer will suspension of his license, an erroneous, exis properly warned that his failure to subthis case erred as a matter of law in conmit to a breathalyzer test would result in a

to a refusal to take a breathalyzer test. tion, 74 Pa.Commonwealth Ct. 53, 458 A.2d Walthour v. Department of Transportathat excessive intoxication is not a defense 1066 (1983). Furthermore, it has been well established

and reinstate appellee's license suspension. Accordingly, we reverse the trial court

County, No. SA 889 of 1983, dated April 17, Court of Common Pleas of Allegheny 1984, is reversed, and the license suspen-NOW, March 4, 1987, the order of the

( Parolee recommitted as a technical and

ment order. The Commonwealth Court,

revocation hearing complied with applicable tion and Parole concluded that violationistrative relief. The state Board of Proba-

120-day time limits and affirmed recommit

Blatt, Senior Judge, found that hearing was Nos. 2795 C.D. 1985 and 3472 C.D. 1985,

... Affirmed.

# 

withstanding parole agent's personal riod for violation-revocation hearing, notvicted parole violator activated 120-day peit. Date of parole board's receipt of offireceipt of official verification. knowledge of guilty verdict before board's cial verification of guilty verdict for con-

- d. The petitioner filed two petitions for adminis-rative relief, one as of June 5, 1985 and the ather in November 1985, and the Board has in reviewed this matter twice. The Board's action it of granting a second hearing on the issue of it timeliness, we believe, renders the first petition for review moot,
- 2. Given our interpretation of 37 Pa.Code § 71.4 in this case, see note 5, we find the scheduling of

sion of Kenneth Richard Miller is reinstat-TARRANT v. COM., PROBATION & PAROLE BD. Cite as 521 A.2d 997 (Pa.Cmwith, 1987)

2. Pardon and Parole 4=84

with respect to technical violations began charges. tion hearing until disposition of new violation hearing as well as of his revocaparole violator requested continuance of his cation: of guilty verdict where convicted to run with board's receipt of official verifi-One hundred and twenty-day period \*\*\*\*

COMMONWEALTH of Pennsylvania, OF PENNSYLVANIA BOARD OF PROBAtitioner. Scott F. Breidenbach, Norristown, for pe-

Judge, COLINS, J., and BLATT, Senior risburg, for respondent. Robert Greevy, Arthur R. Thomas, Har-Before CRUMLISH, Jr., President

"TION AND PAROLE, Respondent.

Commonwealth Court of Pennsylvania.

OPINION

me at a Decided March 5, 1987. Submitted on Briefs July 15, 1986.

· · ·

BLATT, Senior Judge.

convicted parole violator requested admin-

which denied his petition for administrative review of an order of the Pennsylvania relief.1 Board of Probation and Parole (Board) James Tarrant (petitioner) petitions for

EXHIBIT NO. 2-A

(continued until further notice), pending the uled for that day, be continued to "CFN" detention hearing, requested that his Violacharges. On February 7, 1984, the petition-Revocation hearing,2 which was schedtioner, who had waived his preliminary and a detainer against him, charging him with years on a burglary conviction. While on roled from a sentence of five to twelve lisposition of the new charges. tions which were unrelated to the new as well as several technical parole violaparole violations based on the new charges, charges (new charges). The Board lodged parole, he was arrested on new criminal On May 2, 1982, the petitioner was pa-

continued at the petitioner's request until the disposition of those charges, however, we believe that any inconsistency or error caused by a "revocation" hearing prior to the disposition of the new charges to be anomalous. Insarruch as the scheduled February 7, 1984 hearing was such scheduling, if, indeed it was error to do so, must be considered to be harmless.

on December 10, 1984. new charges on October 31, 1984 and the Board received official verification thereof The petitioner was found guilty on the

complied with the applicable 120 day time hearing solely for the purpose of deciding mitting him as a technical and convicted Revocation hearing on March 7, 1985 and, whether or not the March 7, 1985 hearing istrative relief, the Board ordered a reparole violator for a period of sixty-six on April 18, 1985, recorded its order recom-Upon the petitioner's request for admin-The Board held the petitioner's Violation-

and affirmed its recommitment order. that the March 7, 1985 hearing was timely istrative relief. ment order on a second petition for adminhearing and the propriety of its recommit-And, as noted, the Board subsequently upheld the timeliness of the March 7, 1985 After a hearing, the Board concluded

whether or not the March 7, 1985 hearing On review, the sole question before us is

- period should run from that date, not De ted, at the timeliness hearing, to personal that, inasmuch as his parole agent admitnot be included in the calculation of the 120 attributable to his continuance request canverdict as of October 31, 1984, the relevant knowledge of the October 31, 1984 guilty day period, the petitioner argues, however, [1,2] While conceding that any delay
- With respect to technical parole violators, the vides for a hearing within 120 days of the pre-liminary hearing. The applicable Board regula-tion as to convicted parole violators, under the continuance granted at the defendant's (peti above-described hearings, any delay due to a mination of the period for conducting the § 71.5(i)(2), however, excludes from the deterverification of the guilty verdict. 37 Pa.Code requires the Board to hold the hearing within 120 days of the date on which it receives official circumstances of this case, 37 Pa.Code § 71.4(2), Board's regulation, 37 Pa.Code § 71.2(11), pro-
- not its findings of fact are supported by substan-Our review here is limited to determining whether or not the Board committed errors of law, violated constitutional rights or whether or

charges, the 120 day period, with respect to conclude that, inasmuch as the petitioner v. Pennsylvania Board of Probation and that it is the date of the Board's receipt of 1985. We must decline to accept this argument, however, because we have previously. the technical violations, also began to run ing,5 until the disposition of the new hearing, as well as of his Revocation hear-A.2d 1158 (1979). Moreover, we must also Parole, 43 Pa.Commonwealth Ct. 649, 402 which activates the 120 day period. Taylor the official verification of the guilty verdict timely hearing would have been March 1, this argument were to be accepted, the last fication. with the Board's receipt of the official verirequested a continuance of his Violation held in regard to convicted parole violators Board received the official verification. cember 10, 1984, the date on which the date on which the Board could have held a

ing was timely. tions, the petitioner's March 7, 1985 hearthe technical and convicted parole viola-We hold, therefore, that with respect to

order. Accordingly, we will affirm the Board's

# No. 2795 C.D. 1985

the petition for review in the above-captioned matter filed at No. 2795 C.D. 1985 from the order of the Pennsylvania Board AND NOW, this 5th day of March, 1987,

ployee's Retirement Board, 512 Pa, 377, 517 A.2d 523 (1986); Cameron v. Pennsylvania Board of Probation and Parole, 90 Pa.Commonwealth Ct, 580, 496 A.2d 419 (1985). tial evidence. Estate of McGovern v. State Em-

terms have acquired specific meanings in the parole context and that the petitioner's request for a continuance of his Violation-Revocation hearing related to both the technical and the and 37 Pa.Code § 71.4 consistently and re-peatedly employs the term "revocation hearing" for a hearing which resolves new criminal parole violations, consistently and repeatedly rerole charges. We believe, therefore, that such fers to the "violation hearing" in regard thereto dures for the Board's handling of technical pa-37 Pa.Code § 71.2, which supplies the proce-

of Probation and Parole dated October 7,

Cite as 521 A.2d 999 (Ps.Cmwlth, 1987)

Social Security and Public Welfare \$=588

1985 is dismissed as being moot.

# No. 3472 C.D. 1988

that claimant supplied information regardfer was improper where evidence indicated tion claimant sought to discourage job of Finding that unemployment compensa-

tioned matter, dated November 18, 1985, is Probation and Parole in the above-capthe order of the Pennsylvania Board of AND NOW, this 5th day of March, 1987,



# Susan THOMAS, Petitioner,

# COMMONWEALTH of Pennsylvania, UNEMPLOYMENT COMPENSATION BOARD OF REVIEW, Respondent.

Commonwealth Court of Pennsylvania.

Argued on Briefs Nov. 18, 1986 Decided March 5, 1987

cation and in interviewer's questions. requested of her both in employment applithat claimant supplied information regard-509 C.D. 1985, Craig, J., held that finding denial of benefits, and claimant petitioned pensation benefits after leaving work due ing her bursitis condition only after it was fer was improper where evidence indicated for review. The Commonwealth Court, No. tion Board of Review affirmed referee's that claimant sought to discourage job of Claimant sought unemployment com-The Unemployment Compensa-

Reversed.

filed opinion. Kalish, Senior Judge, dissented and

- t. The claimant does not contend that the labor er position was not suitable employment.
- 2. Act of December 5, 1936, Second Ex.Sess., P.L. (1937) 2897, as amended, 43 P.S. § 802(a). That section provides, in pertinent part:

cation and in interviewer's questions. requested of her both in employment appli-P.S. § 802(a). ing her bursitis condition only after it was Richard E. Thrasher, Bulleit, Schultz &

Thrasher, Gettysburg, for petitioner.

Harrisburg, for respondent. E. Baker Acting Deputy Chief Counsel, James K. Bradley, Assoc. Counsel, Paul

KALISH, Senior Judge. Before CRAIG and BARRY, JJ., and

# CRAIG, Judge.

view of an order of the Unemployment fits. We reverse. Compensation Board of Review affirming a referee's decision which had denied bene-Claimant Susan Thomas petitions for re-2-B NO.

tion benefits because the employer did not curity awarded unemployment compensavate the claimant's physical condition. have available work which did not aggrasore arm. The Office of Employment Sewhen she relinquished that job because of a MID Sportswear until January 28, 1984, The claimant had worked as a presser at EXHIBIT

declined to offer her the laborer job, chards had interviewed the claimant and for suitable work, citing section 402(a) the claimant had failed to apply properly referee denied benefits on the basis that the Unemployment Compensation Law.2 October 19, 1984.1 After Mountain Orprospective employment as a laborer on ferred her to Mountain Orchards Co-Op for the Office of Employment Security reas a janitor and maintenance repair worker, Although the claimant's job coding was S.

sation for any week-An employee shall be ineligible for compen-

for suitable work at such time and in such failure, without good cause, either to apply (a) In which his unemployment is due to

## REQUEST FOR CONTINUATION OF HEARING

Reasonable continuances for any hearing may be granted upon cause shown. However, in determining the period of conducting the final hearings, there shall be excluded therefrom such period of delay at any stage of the proceedings as a result from: (1) the unavailability of the defendant or his attorney; or, (2) any continuance granted at the request of defendant or his attorney; or, (3) reasonable-or necessary continuances granted to, or occurrences related to, the Board or its employees. (37 Pa. Code Section 71.5)

CLIENT:	4 ourie Bailey PAROLE NO.				
HEARING DA	TE: 3-15-94 LOCATION: Phele. Co. Presa				
I request	that the Reacontinued Hearing be continued				
from_	3-15-94:				
( )	To(Date and Time)				
(X)	Until further written notice (To be rescheduled at request of parolee)				
For the following reason(s):					
( )	To secure counsel representation.				
( )	To further review the case with counsel.				
( )	To await outcome of criminal preliminary hearing.				
( )	To await disposition of all outstanding criminal charges.				
(X)	Unavailability of parolee.				
()	Unavailability of agent.				
( )	Unavailability of witnesses.				
· ( · )	Failure of subpoenaed witnesses to attend.				
( <b>X</b> )	Other (Specify): Allow I in Federal Tuison				

EXHIBIT NO a

DATE

----

REQUESTOR

DATEL HEARING EXAMINER



# COMMONWEALTH OF PENNSYLVANIA

# Board of Probation and Parole

P.O. Box 1661 3101 North Front Street Harrisburg, PA 17105-1661 (717) 787-6134

June 20, 1994

TO: Yonnie Bailey #46949-066

P.O. Box 1000

Lewisburg, PA 17837

SCIG No. AS0266 Parole No. 7845T

FROM: Robert A. Largent

Director

Interstate Servicés

This will acknowledge your undated letter received on 5/27/94.

You are not available to the Board for your hearing until you are returned to a state correctional institution.

Immediately upon return to that type of facility, advise the Board so you can be scheduled for your hearing.

I trust this answers your inquiry.

RAL:slr

EXHIBIT NO. 4

Yonnie Bailey Fed. Reg. No. 46949-066 3901 Klein Blvd. Lompoc, Ca. 93436

November 25, 1998

Ref: Parole No. 7845T

Robert A. Largent Director Interstate Services 3101 North Front Street Harrisburg, PA. 17105

Dear Mr. Largent,

This letter is in reference to the detainer that the Pennsylvania Parole Board presently has lodged against me in the hope that you will assist me in getting it lifted.

In July of 1985 I was arrested by the Philadelphia Police Department on a robbery charge and released on bail.

In December of 1986 I was arrested in Philadelphia County on a warrant from Bucks County.

I was tried and convicted on the Bucks County charges and sentenced to five (5) to ten (10) years in state prison.

While serving the initial sentence I was returned to Philadelphia County where I entered a guilty pleas to the outstanding charges I had there. I was subsequently sentenced to an additional eighteen (18) months to five (5) years.

Upon returning to Graterford State correctional Institution, officials there aggregated the two sentences for a new sentences of six and one half  $(6\frac{1}{2})$  years to fifteen (15) years. I was eventually paroled on December 25, 1992.

On June 1, 1993, I was arrested on a federal robbery warrant and transfered to the Phildelphia Detention Center. I remained there for approximately two (2) months and was then moved one block to the Holmes burg County Jail where I remained for eight month until May 1994.

On January 13,1994 a Parole Agent Supervisor visited me at the Holmesburg County Jail an informed me that I was in violation of my parole due to my conviction on the Federal charges. I then signed a waiver form indicating my desire to have a revocation hearing held before a hearing examiner as opposed to being seen by the full board. As a result of this action a revocation hearing was scheduled for March 15,1994 but never offically held.

Due to the detainer lodged by the Pennslyvania Parole Board I have received an additional seven (7) custody security points from the Federal Bureau of Prisions. This determines my eligibility for educational and meritorious good time credit that could effect both the length and duration of my sentence.

I remain the subject of this state detainer due to the Board of Probation and Parole's failure to hold my hearing within a prescribed period of time according to 37 Pa. code§ 71.4(1) (ii), (4), 71.2(10). The Board of Probation and Parole scheduled my hearing within the one hundred and twenty (120) day required time period but, never held the hearing for me. When the date of the scheduled hearing march 15,1994 passed an I was not presented to the Parole examiner I asked my Attorney to inquirer into this reason. My Attorney informed me that the Board of Probation and Parole were claiming that I was in a Federal Facility. At this time and all relevant times I remained housed at the Holmesburg County Jail.

The Pennsylvania Board of Probation and parole lost jurisdiction over this matter when I waived my right to a full board hearing an said hearing was notheld within the mandated one hundred and twenty (120) day period.

The examiner was in error in submitting to the record a request for continuation stating that I was in ("Federal Prison"), because I was not in Federal Prison, I remained housed at the Holmesburg County Jail on March 15,1994.

I was legally within the jurisdiction and authority of the Pennsylvania Board of Probation and Parole while housed within the state in a county jail on march 15,1994 I have just completed a two (2) year Vocational Barber Course which resulted in my receiving my California Barbers License on November 20,1998. I have an interest in pursuing other educational and vocational schooling but I am prevented from doing so because of this detainer.

I ask that you look into the facts as I have presented them an follow the appropriate administrative procedures an release me from the boards detainer.

Respectfully submitted for your information and action.

Sincerely

Yonnie Baile

cc:file

Yonnie Bailey Fed. Reg. No. 46949-066 3901 Klein Blvd. Lompoc, Ca 93436

January 4, 1999

Robert A. Largent Director Interstate Services 3101 North Front Street Harrisburg, Pa 17105

Dear Mr. Largent,

Attached hereto is a copy of a letter I mailed you on November 25,1998. To date neither you nor any member of your office has acknowledged its receipt. Therefore, please respond acknowledging its receipt; and the status of any effort being made to resolve the Pennsylvania Parole Boards detainer lodged against me.

Respectfully submitted for your information and appropriate action.

Sincerly

Yonhie Bailey

cc:file

Yonnie Bailey Fed. Reg. No. 46949-066 3901 Klein Blvd. Lompoc, Ca 93436

January 26,1999

Ref:Parole No. 7845T

Marlin Foulds Director Interstate Services 1101 South Street Harrisburg, Pa 17104

Dear Mr. Foulds

This letter is in reference to the detainer that the Pennsylvania Parole Board presently has lodged against me in the hope that you will assist me in getting it lifted.

In July of 1985 I was arrested by the Philadelphia Police Department on a robbery charge an released on bail.

In December of 1986 I was arrested in Philadelphia County on a warrant from Bucks County.

I was tried and convicted on the Bucks County charges and sentenced to five (5) to ten (10) years in state prison.

While serving the initial sentence I was returned to Philadelphia County where I entered a guilty pleas to the outstanding charges I had their. I was subsequently sentenced to an additional eighteen (18) months to five (5) years.

Upon returning to Graterford State Correctional Institution, officials there aggregated the two sentences for a new sentence of six and one half  $(6\frac{1}{2})$  years to fifteen (15) years. I was eventually paroled on December 25,1992.

On June 1, 1993 I was arrested on a federal robbery warrant and transfered to the Philadelphia Detention Center. I remained there for approximately two (2) months and was then moved one block to the Holmesburg County Jail where I remained for eight (8) months until May 1994.

On January 13,1994 a Parole Agent Supervisor visited me at the Holmesburg County Jail an informed me that I was in violation of my parole due to my conviction on the Federal charges. I then signed a waiver form indicating my desire to have a revocation hearing held before a hearing examiner as opposed to being seen by the full board. As a result of this action a revocation hearing was scheduled for March 15,1994 but never offically held.

Due to the detainer lodged by the Pennslyvania Parole Board I have received an additional seven (7) custody security points from the Federal Bureau of Prisions. This determines my eligibility for educational and meritorious good time credit that could effect both the length and duration of my sentence.

I remain the subject of this state detainer due to the Board of Probation and Parole's failure to hold my hearing within a prescribed period of time according to 37 Pa. code§ 71.4(1) (ii), (4), 71.2(10). The Board of Probation and Parole scheduled my hearing within the one hundred and twenty (120) day required time period but, never held the hearing for me. When the date of the scheduled hearing march 15,1994 passed an I was not presented to the Parole examiner I asked my Attorney to inquirer into this reason. My Attorney informed me that the Board of Probation and Parole were claiming that I was in a Federal Facility. At this time and all relevant times I remained housed at the Holmesburg County Jail.

The Pennsylvania Board of Probation and parole lost jurisdiction over this matter when I waived my right to a full board hearing an said hearing was notheld within the mandated one hundred and twenty (120) day period.

The examiner was in error in submitting to the record a request for continuation stating that I was in ("Federal Prison"), because I was not in Federal Prison, I remained housed at the Holmesburg County Jail on March 15,1994.

I was legally within the jurisdiction and authority of the Penn-sylvania Board of Probation and Parole while housed within the state in a county jail on march 15,1994

I have just completed a two (2) year Vocational Barber Course which resulted in my receiving my California Barbers License on November 20,1998. I have an interest in pursuing other educational and vocational schooling but I am prevented from doing so because of this detainer.

I ask that you look into the facts as I have presented them an follow the appropriate administrative procedures an release me from the boards detainer.

Respectfully submitted for your information and action.

Sincerely

cc:file

Yonnie Bailey 3901 Klein Blvd Lompoc, Ca 93436

March, 8 1999

Marlin Foulds Director Interstate Services 1101 South Front Street Harrisburgh, Pa 17104

Dear Mr. Foulds,

Attached hereto is a copy of a letter I mailed to you on January 26,1999. to date neither you nor any member of your office has acknowledged its receipt. therefore, please respond acknowledging its receipt; and the status of any effort being made to resolve the Pennsylvania Parole Boards detainer lodged against me.

Your assistance in this matter is very much appreciated.

Sincerery

Yønnie Bailey

cc:File

Yonnie Bailey 3901 Klein Blvd Lompoc, Ca 93436

April 19,1999

Re:Parole No. 7845T

James Robinson Director of Office of Probation and Parole Services 1101 South front street suite 5800 Harrisburg, Pa 17104-2538

Dear Mr. Robinson;

Enclosed is a copy of the initial and follow up letters I forwarded to Mr.Marlin Foulds, Director of Interstate Services.

My initial letter informed Mr.Foulds that I had initiated a revocation hearing in accordance to 37 Pa code§ 71.4(1)(ii) and said hearing was never held.

Since the failure to conduct said hearing was the sole responsibility of the Pennsylvania Parole Board, I requested of Mr. Foulds to investigate the allegations I had set forth an if proven to be true to release me from the Pennsylvania Parole Board detainer.

As of this writing Mr.Foulds or any one from his office has not contacted me as to what if anything has been done to address my allegations, therefore, I ask that your office intervene in this matter an determine if said allegations are true.

If proven to be true, I again request the removal of the Pennsylvania Parole Board detainer presently lodged against me.

If said allegations are unfound, I than request of you to forward the findings to me.

Your prompt reply will be greatly appreciated

Sincerely

Yonnie Bailey Fed. Reg. No. 46949-06 3901 Klein Blvd. Lompoc, Ca 93436

January 26,1999

Ref:Parole No. 7845T

Marlin Foulds
Director
Interstate Services
1101 South Street
Harrisburg, Pa 17104

Dear Mr. Foulds

This letter is in reference to the detainer that the Pennsylvania Parole Board presently has lodged against me in the hope that you will assist me in getting it lifted.

In July of 1985 I was arrested by the Philadelphia Police Department on a robbery charge an released on bail.

In December of 1986 I was arrested in Philadelphia County on a warrant from Bucks County.

I was tried and convicted on the Bucks County charges and sentenced to five (5) to ten (10) years in state prison.

While serving the initial sentence I was returned to Philadelphia County where I entered a guilty pleas to the outstanding charges I had their. I was subsequently sentenced to an additional eighteen (18) months to five (5) years.

Upon returning to Graterford State Correctional Institution, officials there aggregated the two sentences for a new sentence of six and one half (6½) years to fifteen (15) years. I was eventually paroled on December 25,1992.

On June 1, 1993 I was arrested on a federal robbery warrant and transfered to the Philadelphia Detention Center. I remained there for approximately two (2) months and was then moved one block to the Holmesburg County Jail where I remained for eight (8) months until May 1994.

On January 13,1994 a Parole Agent Supervisor visited me at the Holmesburg County Jail an informed me that I was in violation of my parole due to my conviction on the federal charges. I then signed a waiver form indicating my desire to have a revocation hearing held before a hearing examiner as opposed to being seen by the full board. As a result of this action a revocation hearing was scheduled for March 15,1994 but never officially held.

Due to the detainer lodged by the Pennsylvania Parole Board I have received an additional seven (7) custody security points from the Federal Bureau of Prisons. This determines my eligibility for educational and meritorious good time credit that could effect both the length and duration of my sentence.

I remain the subject of this state detainer due to the Board of Probation and Parole's failure to hold my hearing within a prescribed period of time according to 37 Pa. code§ 71.4(1)(ii),(4), 71.2(10). The Board of Probation and Parole scheduled my hearing within the one hundred and twenty (120) day required time period but, never held the hearing for me. When the date of the scheduled hearing March 15, 1994 passed an I was not presented to the Parole examiner I asked my Attorney to inquirer into the reason. My Attorney informed me that the Board of Probation and Parole were claiming that I was in a Federal Facility. At that time and all relevant times I remained housed at the Holmesburg County Jail.

The Pennsylvania Board of Probation and Parole lost jurisdiction over this matter when I waived my right to a full board hearing an said hearing was not held within the mandated one hundred and twenty (120) day period.

The examiner was in error in submitting to the record a request for continuation stating that I was in ("Federal Prision"), because I was not in Federal Prision, I remained housed at the Holmesburg County Jail on March 15,1994.

I was legally within the jurisdiction and authority of the Pennsylvania Board of Probation and Parole while housed within the state in a county jail on March 15,1994.

I have just completed a two (2) year Vocational Barber Course which resulted in my receiving my California Barbers License on November 20,1998. I have an interest in pursuing other educational and vocational schooling but I am prevented from doing so because of this detainer.

I ask that you look into the facts as I have presented them an follow the appropriate administrative procedures an release me from the boards detainer.

Respectfully submitted for your information and action.

Sincerely

cc:file



# COMMONWEALTH OF PENNSYLVANIA

# **Board of Probation and Parole**

P.O. Box 1661 3101 North Front Street Harrisburg, PA 17105-1661 (717) 787-6134

June 20, 1994

TO: Younie Bailey #46949-066

P.O. Box 1000

Lewisburg, PA 17837

SCIG No. AS0266 Parole No. 7845T

FROM: Robert A. Largent

Director

Interstate Servicés

This will acknowledge your undated letter received on 5/27/94.

You are not available to the Board for your hearing until you are returned to a state correctional institution.

Immediately upon return to that type of facility, advise the Board so you can be scheduled for your hearing.

I trust this answers your inquiry.

RAL:slr